Regular Meeting

Monroe County Housing Authority
Boardroom – 240 Sombrero Beach Rd, Marathon FL 33050
Wednesday, April 16, 2025 12:00 p.m.

AGENDA

Call Meeting to Order

Roll Call

Invocation

Pledge of Allegiance to the Flag

Approval of the Agenda

Public Comment

Approval of the Consent Agenda

Consent Agenda Items (*) = Consent Items

1. (*) Approval of the Minutes of the Annual & Regular Meeting of February 19, 2025

Administration

2. (*) Adult & Youth Resident Services Report

Housing & Maintenance

- 3. (*) Applications
- 4. (*) MCHA Affordable Housing Reports
 - Harry L. Bethel Housing Complex Stock Island
 - Big Coppitt Housing
 - Lower Keys Scattered Sites
 - Tropical Isle Apartments
 - Monroe County Scattered Sites
- 5. (*) Marathon Housing Associates
 - Eastwind Apartments
- 6. (*) MCHA Public Housing
 - Newport Village



- 7. (*) MCHA Housing Choice Voucher Report
- 8. (*) Resolution #25-663- A Resolution Charging Uncollectible Account
 Receivables to Collection Loss for Marathon Housing Associates, Ltd. for the First
 Quarter of 2025

Regular Agenda Items

Executive Office

- Resolution #25-664 A Resolution of the Monroe County Housing Authority,
 Adopting the Updated Public Housing Admissions and Continued Occupancy Policy (ACOP)
- 10. Resolution #25-665 A Resolution of the Monroe County Housing Authority, Adopting the Updated Housing Choice Voucher (HCV) Administrative Plan
- 11. Adopting HUD's FY 2025 Maximum Income Limits for Monroe County, FL
- 12. Approval of a Design Services Agreement for Site Improvements at Eastwind Apartments
- 13. Consideration of 2025 Casualty Insurance Indication for the Monroe County Housing Authority

Finance Office

14. Financial Statement – MCHA as of February 28, 2025

Executive Director Comments

Commissioner Comments

Adjournment

